

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 17, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

- Presentation Certificate of Appreciation – Andre’ Robinson for his accomplishments in the State and National 4-H Chicken BBQ Contest.
- 304-C A Resolution expressing support for Guard and Reserve members who help strengthen the world’s greatest democracy. **[Passed]**
- 304-23 A Resolution to rezone from 0-1 Office District to C-2 Local Business Commercial District, a tract of land located at 2001 Hollister Road **[Denied]**
- 304-24 A Resolution to rezone from 0-1 Office District to C-2 Local Business Commercial District, a tract of land located at 6707 Hixson Pike. **[Passed]**
- 304-25 Resolution to approve and accept applications for notary public positions and the bond and oath of Notaries Public previously elected. **[Passed]**
- Reports Juvenile Court Clerk Fee Office Report **[Noted for Record]**
- Order of Designation - Alan Knowles to Planning Commission Meeting of March 8, 2004 **[Noted for Record]**
- 304-26 Resolution No. 304-26 was assigned to the Recessed Meeting of March 11, 2004. **[Passed]**
- 304-27 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2004, through February 29, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- 304-28 A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for one (1) year contract pricing, beginning March 17, 2004, through March 16, 2005, for concrete blocks for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- 304-29 A Resolution accepting the bid of American LaFrance Medic Master for one (1) year contract pricing, beginning March 17, 2004, through March 16, 2005, for medical gloves amounting to \$6.47 per box for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- 304-30 A Resolution accepting the bid of Lee-Smith, Inc. for one (1) medium duty ambulance chassis amounting to \$57,162.57 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- 304-31 A Resolution accepting the bid of Ennis Paint Company, Inc. for one (1) year contract pricing, beginning April 15, 2004, through April 14, 2005, for Highway Traffic Paint and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- 304-32 A Resolution accepting the bid of Out of Eden Garden Center for the Tyner Redoubt Soccer Fields Irrigation System amounting to \$38,200.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- 304-33 A Resolution authorizing the County Mayor to sign a contract with the Tennessee Emergency Management Agency for a \$923,688 Homeland Security Grant with a term ending February 28, 2005. **[Passed]**
- 304-34 A Resolution to authorize Hamilton County to appropriate \$25,000 from the Industrial Development Fund to the Tennessee Valley Railroad Museum to assist in the construction of a rail line. **[Passed]**
- 304-35 A Resolution to amend the County Schools State and Federal Projects Fund Budget by adding \$2,522,408 to the FY 2003-2004 revenue and expenditure budget; to amend the self-funded projects fund budget by adding \$145,117 to the revenue and expenditure budget for self-funded programs; and to amend the general purpose fund budget by shifting expenditures between expense categories. **[Passed]**
- 305-36 A Resolution authorizing the County Mayor to sign a contract in the amount of \$70,850 with the Tennessee Department of Economic and Community Development for a contract period ending June 30, 2007, to provide infrastructure improvements for eSpin Technologies, Inc., and to amend the County General Fund Development Department Budget by adding \$19,075 from previously unbudgeted funds. **[Passed]**
- 304-37 A Resolution approving the adoption of the Enterprise South Industrial Park Covenants and Restrictions. **[Passed]**
- 304-38 A Resolution authorizing the County Mayor to enter into and execute an “Offer to Purchase” relative to Lot 4 of the Enterprise South Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser. **[Passed]**
- 304-39 A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Tag Manufacturing, Inc. and committing its portion of the local required match in the amount of \$80,933. **[Passed]**
- 304-40 A Resolution to amend the regulation known as “The Hamilton County Air Pollution Control Regulations” by providing for the adoption of new regulations governing gasoline dispensing facilities. **[Passed]**

304-41

A Resolution to Support the 8-hour Ozone Early Action Compact among various counties in the Chattanooga, Tennessee-North Georgia Metropolitan Statistical Area and the United States Environmental Protection Agency. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING